



**CITY COUNCIL MEETING**  
**Tuesday, September 8, 2015 - 6:00 P.M.**  
**Council Chambers**

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The meetings of the Newport City Council will be held on Tuesday, September 8, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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**CITY COUNCIL MEETING AGENDA**  
**Tuesday, September 8, 2015**  
**Council Chambers**

*Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.*

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. Public Comment  
*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others*

#### **IV. Proclamations, Presentations, and Special Recognitions**

*Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.*

- A. Proclamation - American Legion Day - David Bowman
- B. Oath of Office for Fire Captain Tom Jackson

#### **V. Consent Calendar**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.*

- A. Approval of City Council Minutes from City Council Regular Meeting of August 17, 2015, Special City Council Meeting of August 31, 2015, and Executive Session of August 31, 2015 (Hawker)
- B. Confirmation of Mayor's Appointment of: Lt. Matthew Poore, Contingency Planner USCG Sector North Bend; Virginia Demaris, Emergency Manager Lincoln County Sheriff's Office; Bob Cowen, OSU Hatfield Marine Science Center Director; Carrie Lewis, President and CEO of Oregon Coast Aquarium; Onno Husing Director Lincoln County Planning and Development; Jason Center, Operations Manager FedEx Express; Kevin Greenwood, Director of the Port of Newport; Jim Shaw, Local Flight Club; Lt. Curtis Landers Lincoln County Sheriff's; Jeff Bertuleit, Airport Committee; Jeff Richie, Airport Planner FAA Northwest Mountain Region; Heather Peck, Oregon Department of Aviation Planning and Projects Manager; Derrick Tokos, Community Development Director for the City of Newport; Lance Vanderbeck, Newport Municipal Airport Operations Manager; Susan Painter, Representative from the Regional Airport Review Task Force; Airport Master Plan Planning Advisory Committee for a Term Expiring Upon Completion of the Task
- C. From the League of Oregon Cities - Voting Delegates for the LOC Annual Membership Meeting
- D. From the Community Development Director - Acceptance of Notice to Taxing Entities Regarding the Proposed Newport Northside and McLean Point Urban Renewal Plans

#### **VI. Public Hearing**

*This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.*

- A. Public Hearing and Possible Adoption of Ordinance No. 2084, Regarding the Nye Beach Design Overlay
- B. Public Hearing and Possible Adoption of Ordinance No. 2085 Regarding the Early Sale of Recreational Marijuana by Medical Marijuana Dispensaries

- C. Public Hearing Regarding Fluoridation of City of Newport Water  
(Link to Public Comment Regarding Fluoride)  
[http://thecityofnewport.net/citygov/comm/cc/agenda/Public\\_Comment\\_Received\\_Regarding\\_Fluoride\\_for\\_September\\_8\\_2015\\_Council\\_Meeting.pdf](http://thecityofnewport.net/citygov/comm/cc/agenda/Public_Comment_Received_Regarding_Fluoride_for_September_8_2015_Council_Meeting.pdf)

**VII. City Manager Report**

*All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.*

- A. Initiation of the Vacation Process for Portions of SW 10<sup>th</sup> Street, SW Case Street and an Associated Alley for the Pacific Communities Health District Hospital Project
- B. Consideration of Resolution No. 3725 Adopting the Newport Addendum to the Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan
- C. Financial Report for the Year End June 30, 2015
- D. Report on Bids for the Construction of the Aquatic Center

**VIII. Report from Mayor and Council**

*This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.*

**IX. Public Comment**

*This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**X. Adjournment**